

**ELA TOWNSHIP  
REGULAR BOARD MEETING  
APRIL 11, 2002  
Amended**

**1. Call to Order:**

At 7:10pm. Supervisor Tinerella called the Ela Township Board meeting to order.

**2. Roll Call:** Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch and Sullivan. Trustee Knudtson was absent.

Also present: Ela Township Attorney Keri-Lyn J. Krafthefer and Assessor Hoffman.

**3. Pledge of Allegiance**

The Board led those in attendance in the Pledge of Allegiance.

**4. Public Comment**

No members of the public participated in public comment.

**6. At 7:15 Public Hearing on Budget and Appropriation ordinances**

**A. Call Public Hearing to Order**

**B. Discussion of Proposed Road and Bridge Budget and Appropriation Ordinance.**

**C. Discussion of proposed Town Fund Budget and Appropriation Ordinance**

**D. Adjourn Public Hearing/Resume Regular Meeting**

There were no comments from the Board or the public at this hearing.

At 7:21pm. Trustee Burch's motion to adjourn the Public hearing, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

**5. Review/Approval of Meeting Minutes**

**A. March 14,2002, regular meeting minutes.**

Action on the minutes will be determined after the Clerk listens to the tape. This would be on Pace subsidizing 5 riders. The correction involves the wording of the motion.

Also clarification on when Trustee Knudtson said **he would be having a meeting in May or April on Youth Initiative.**

Trustee Black's motion to table the minutes-failed due to lack of a second. Changed to say table the final decision until the Board has time to review the changes.

Trustee Burch's motion to table the minutes until the agenda and minute meeting in two weeks. And try our best to clarify our motions so the clerk will have a better understanding of what we saying, seconded by Trustee Black. Roll Call: Trustees Black and Burch voted aye. Supervisor Tinerella and Trustee Sullivan voted nay. Two ayes and two nays and the motion failed.

Trustee Burch's motion to table the action on the March minutes until next month and approve March and April at the same time, seconded by Trustee Sullivan. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

## 7. Approval of Expenses 3/14/02 to 4/11/02

### **Bills against the Township**

<b>General Town Fund:</b>	<b>\$74,728.39</b>
<b>General Assistance Fund:</b>	<b>\$2,261.55</b>
<b>General Road Fund:</b>	<b>\$4,257.07</b>
<b>Permanent Road Fund:</b>	<b>\$9,067.80</b>
<b>Park Maintenance Fund:</b>	<b>0</b>

**Total Expenditures:           \$90,314.81**

Trustee Burch's motion to implement the IRS change of 36.5 per mile, seconded by Trustee Sullivan. Trustee Sullivan amended the motion to make it retroactive until January 1st. Trustee Burch amended again to say to make it retroactive to the date that the IRS established, the change over should be made. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

Trustee Burch's motion to accept the expenditures as presented in our Board audit report (3/14/02 to 4/11/02) seconded by Trustee Sullivan. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

## 8. Reports

- a. Supervisor's report**
- b. Highway Commissioner's report**
- c. Assessor's report**
- d. Senior Director's report**

All of the reports have been received and will be attached to the back of the meeting minutes.

## 9. Old Business

#### **a. Discussion / Action regarding Landscaping Proposals**

The lowest bidder is Toss Incorporation from Roselle at \$170 per week to cut the grass

Trustee Burch's motion to award the Landscaping contract to the lowest bidder of Toss Landscaping, seconded by Trustee Sullivan. This contract would be subject to review (by Ela Township's Lawyer) of the references and approval of his liability insurance and his availability to be here next week. Roll Call: Trustees Black, Burch, and Sullivan voted aye and the motion carried. Supervisor Tinerella voted nay.

Trustee Burch's motion, Plan B. to award to second lowest landscaper (Gilio) if the references and insurance and availability, does not pan out on the first awarded landscaping firm, seconded by Supervisor Tinerella. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

#### **b. Website- Presentation(s) and consideration to choose a Website design/ content.**

Rick Watson of Mr. P.T. Inc. (stands for Presentation Technology) gave a presentation on different Websites, and screen savers.

Trustee Sullivan's motion, to give a deadline to all the Ela Township department heads and have them put down their needs- and also list the Websites that they like and give to Mr. P.T.- amendment to the motion to add the Web planner questioner to the motion, seconded by Supervisor Tinerella. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

#### **10. New Business**

Assessor Hoffman presented a bill that one of her employees had incurred when he was on full time, before going on part-time, because the insurance was terminated too soon.

Trustee Sullivan's motion was to pay the delinquent bill of \$68.00, seconded by Trustee Burch. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

#### **11. Establishment of Agenda Items for Next Regular Board Meeting**

Agenda and minutes meeting will be April 25th at 6pm. at Ela Township old hall (upstairs). It was decided that this meeting would be for any board member that could make it.

#### **12. Executive Session**

**At 10:05pm.** - The Board went into executive session.

Trustee Burch's motion to go into executive session to discuss litigation, seconded by Trustee Black. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

#### **13. Action on Executive Session Items**

Trustee Burch's motion to authorize the attorney to act as directed in the closed section, seconded by Supervisor Tinerella. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

#### 14. Adjournment at 10:16pm

Trustee Burch's motion to adjourn the meeting. Seconded by Trustee Black. Roll Call: Trustees Black, Burch, Sullivan and Supervisor Tinerella all voted aye and the motion carried.

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LUCY PROUTY ELA TOWN CLERK